

COMMUNICATIONS

Event Report

Event ID: **1512-0589**

Call Ref #: 383

Date/Time Received: 12/08/15 16:49:21

Rpt #:

Prime 441

Services Involved

Call Source: PHONE

Unit: CAMPOS, JEFFREY A

LAW

Location: **0875 S STATE RD 9**X-ST: S POPLAR ST
E 100 S

Jur: CAD

Service: LAW

Agency: LCSD

St/Beat: SD

District:

RA: BLOO

Business: LAGRANGE COUNTY JAIL

Phone: (260) 463-4722

GP: SHF

Nature: **INVESTIGATION**

Alarm Lvl: 1 Priority: P

Medical Priority:

Reclassified Nature:

Caller: CAMPOS,JEFF

Alarm:

Addr: 0875 S STATE RD 9

Phone:

Alarm Type:

Vehicle #:

St:

Report Only: No

Race:

Sex:

Age:

Call Taker: TSHANNON

Console: CAD3

Geo-Verified Addr.: Yes Nature Summary Code: Disposition: ASSC Close Comments:

Notes:

See Event Notes Addendum at end of this report

Times

Call Received: 12/08/15 16:49:21

Time From Call Received

Call Routed: 12/08/15 16:49:54

000:00:33

Unit Reaction: (1st Dispatch to 1st Arrive)

Call Take Finished: 12/08/15 16:49:54

000:00:33

En-Route: (1st Dispatch to 1st En-Route)

1st Dispatch: 12/08/15 16:49:57

000:00:36 (Time Held)

On-Scene: 000:04:44 (1st Arrive to Last Clear)

1st En-Route:

1st Arrive: 12/08/15 16:49:57

000:00:36 (Reaction Time)

Last Clear: 12/08/15 16:54:41

000:05:20

Radio Log

| Unit | Empl ID | Type | Description | Time Stamp | Comments | Close Code | User |
|------|---------|------|-------------|------------------|---------------|------------|----------|
| 441 | C3635 | D | Dispatched | 12/08/15 16:49:5 | Stat/Beat: SD | | TSHANNON |
| 441 | C3635 | A | Arrived | 12/08/15 16:49:5 | Stat/Beat: SD | | TSHANNON |
| 441 | C3635 | C | Cleared | 12/08/15 16:54:4 | | ASSC | TSHANNON |

Event Log

| Unit | Empl ID | Type | Description | Time Stamp | Comments | Close Code | User |
|------|---------|------|----------------|------------------|-------------------|------------|----------|
| | | TR | Time Received | 12/08/15 16:49:2 | By: PHONE | | TSHANNON |
| | | ENT | Entered Street | 12/08/15 16:49:2 | 0875 S STATE RD 9 | | TSHANNON |

| | | | | |
|-----|-----------------------|------------------|---------------|----------|
| ENT | Entered Nature | 12/08/15 16:49:3 | INVESTIGATION | TSHANNON |
| ENT | Entered CallerName_Ca | 12/08/15 16:49:3 | CAMPOS,JEFF | TSHANNON |
| ARM | Added Remarks | 12/08/15 16:49:5 | | TSHANNON |
| FIN | Finished Call Taking | 12/08/15 16:49:5 | | TSHANNON |
| ARM | Added Remarks | 12/08/15 16:50:2 | | TSHANNON |
| ARM | Added Remarks | 12/08/15 16:50:2 | | TSHANNON |
| ARM | Added Remarks | 12/08/15 16:50:5 | | TSHANNON |
| ARM | Added Remarks | 12/08/15 16:54:2 | | TSHANNON |

Event Notes Addendum

Notes III RAN [12/08/15 16:54:27 TSHANNON]

-----COPIED MESSAGE-----

Received: 12/8/2015 4:50:42 PM

From: SYSTEM (SYSTEM)

Message:

LGRM0000.5003.DR.MI230015V.LGRM0000.

TXT

orig ori - IN0440001

MICHIGAN BMV DRIVER RESPONSE

RICHARD LEE SWIFT

R-CHAF-F 07/11/2014 09/13/2018

MI SOS

AT 08DEC2015 16:50:42

OUT: AT 08DEC2015 16:50:42

-----END MESSAGE----- [12/08/15 16:50:58 TSHANNON]

-----COPIED MESSAGE-----

Received: 12/8/2015 4:50:16 PM

From: SYSTEM (SYSTEM)

Message:

TXT

orig ori - IN0440001

INDIANA BMV DRIVER RESPONSE

NAM/SWIFT, RICHARD LEE DOB/ SEX/M

INDIANA BMV DRIVER CANDIDATE LIST RESPONSE

| NAM | DOB | SEX | HGT | WGT | HAI | EYE |
|-----|-----|-----|-----|-----|-----|-----|
| | ADR | | CTY | | STA | ZIP |

M

SWIFT, RICHARD LEE

MALE 000

SWIFT, RICHARD LEE

MALE 000

MRI IN: AT 08DEC2015 16:50:15

OUT: AT 08DEC2015 16:50:16

-----END MESSAGE----- [12/08/15 16:50:29 TSHANNON]

-----COPIED MESSAGE-----

Received: 12/8/2015 4:50:15 PM

From: SYSTEM (SYSTEM)

Message:

Local RMS Information on SWIFT, RICHARD SWIFT, RICHARD LEE

49028**PHOTO ON FILE**Race: W Sex: M DOB: OLN: MISSN:

Height: Weight: Hair: Eye: BRO Home Phone: Work Phone: (260) - Cell

Phone: (260) - RMS ID: 20725[WANTS]---Non Active Warrants (1)---{Warrant # 5725 (LCSD) Issued:

02/11/2015 Status: SVRC} Type: WARRANT Chrg # 1: THEFT[ARRESTS]03/24/2015 THEFT

-----END MESSAGE----- [12/08/15 16:50:21 TSHANNON]

BACKGROUND INVESTIGATION ON RICHARD LEE SWIFT [12/08/15 16:49:53 TSHANNON]

Received Time: 16:53:07 12-08-15 Source ORI: IN0440000
Summary: QH: NAM=SWIFT,RICHARD LEE SEX=M
View Message Details
MESSAGE ACCEPTED - LGSO0000 00010 AT 16:53 12/08/2015
NCIC
CCH0
MRI- [REDACTED]

Received Time: 16:53:08 12-08-15 Source ORI: INNCIC000
Summary: QH: NAM=SWIFT,RICHARD LEE SEX=M
View Message Details

[REDACTED]
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM=SWIFT,RICHARD LEE SEX/M RAC [REDACTED] DOB/[REDACTED] PUR/C ATN/CAMPOS
NAME FBI NO. INQUIRY DATE
SWIFT,RICHARD LEE [REDACTED] 2015/12/08

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] Y

BIRTH PLACE
[REDACTED]

FINGERPRINT CLASS PATTERN CLASS
DO 10 15 16 06
DI PO 12 12 05

ALIAS NAMES
SWIFT,DICK SWIFT,RICHARD
SWIFT,RICHARD L SWIFT,ROBERT

SOCIAL SECURITY
[REDACTED]

IDENTIFICATION DATA UPDATED 2015/03/25

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

MICHIGAN - STATE ID/[REDACTED]
ILLINOIS - STATE ID/[REDACTED]
FBI - FBI/[REDACTED]

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END
MRI [REDACTED] IN: [REDACTED] AT 08DEC2015 16:53:07
OUT: [REDACTED] AT 08DEC2015 16:53:08

Received Time: 16:53:07 12-08-15 Source ORI: INCCCH0000
Summary: QH: NAM=SWIFT,RICHARD LEE SEX=M
View Message Details

ATN/CAMPOS

THIS INDIANA STATE POLICE CRIMINAL HISTORY RECORD RESPONSE IS THE RESULT
OF YOUR INQUIRY ON: NAM/SWIFT, RICHARD
LEE. SEX/M. RAC. [REDACTED] DOB/[REDACTED] PUR/C.RSN/1512-0589 BACKGROUND
INV. ATN/CAMPOS. RQR/CAMPOS

| OFFENDER NAME | STATE ID NUMBER | FBI NUMBER |
|------------------|--------------------|---------------|
| SWIFT, RICHARD L | [REDACTED] | [REDACTED] |

| SEX | RACE | BIRTH DATE | HGT | WGT | EYES | HAIR | PLC OF BIRTH |
|-----|------|------------|------------|------------|------------|------------|--------------|
| M | W | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |

FINGERPRINT CLASS

NCIC: PO10061606DICO131206
HENRY UP: 10 0 5 U 000 6
HENRY LOW: I 18 W 00I 6

| ALIAS NAME | BIRTH DATE |
|-----------------|------------|
| SWIFT, ROBERT L | [REDACTED] |

NO SCARS, MARKS, OR TATTOOS IS ON FILE FOR THIS SID.

SOCIAL SECURITY
[REDACTED]

END OF RECORD

MRI [REDACTED] IN: [REDACTED] 08DEC2015 16:53:08
OUT: [REDACTED] 08DEC2015 16:53:08

Received Time: 16:53:47 12-08-15 Source ORI: IN0440000
Summary: QR: PUR=C FBI=[REDACTED]
View Message Details
MESSAGE ACCEPTED - [REDACTED] AT 16:53 12/08/2015
NCIC
CCHO
MRI-[REDACTED]

Received Time: 16:53:47 12-08-15 Source ORI: INNCIC000
Summary: QR: PUR=C FBI=[REDACTED]
View Message Details

[REDACTED]
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/[REDACTED]. INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:

FBI - FBI/[REDACTED]
MICHIGAN - STATE ID/[REDACTED]
ILLINOIS - STATE ID/[REDACTED]

END

MRI [REDACTED] IN: [REDACTED] AT 08DEC2015 16:53:40
OUT: [REDACTED] AT 08DEC2015 16:53:40

Received Time: 16:53:41 12-08-15 Source ORI: WVFBINF00
Summary: QR: PUR=C FBI=[REDACTED]
View Message Details

HDR/[REDACTED]
Transaction Control Identification
ATN/CAMPOS

***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

This rap sheet was produced in response to the following request:

FBI Number [REDACTED]
Request Id [REDACTED]
Purpose Code C
Attention CAMPOS

The information in this rap sheet is subject to the following caveats:

This record is based only on the FBI number in your request-UCN:

[REDACTED] Because additions or deletions may be made at any time, a new
copy should be requested when needed for subsequent use. (US;
2015-12-08)

All arrest entries contained in this FBI record are based on
fingerprint comparisons and pertain to the same individual. (US;
2015-12-08)

The use of this record is regulated by law. It is provided for official
use only and may be used only for the purpose requested. (US;
2015-12-08)

***** IDENTIFICATION *****

Subject Name(s)

SWIFT, RICHARD LEE
SWIFT, DICK (AKA)
SWIFT, RICHARD (AKA)
SWIFT, RICHARD L (AKA)
SWIFT, ROBERT (AKA)

Subject Description

FBI Number

State Id Number

Sex

Race

Male

Height

Weight

Date of Birth

Hair Color

Eye Color

Fingerprint Pattern

DO10151606DIP0121205 (FPC)

Place of Birth

Michigan

Fingerprint Images

(No Fingerprint Image Transmitted

Comment:)

(No Fingerprint Image Transmitted

Comment:)

Palmprint Images

(No Palmprint Image Transmitted)

Photo Images

(No Photo Image Transmitted)

(No Photo Image Transmitted)

(No Photo Image Transmitted)

(No Photo Image Transmitted)

(No Photo Image Transmitted)

(No Photo Image Transmitted)

***** CRIMINAL HISTORY *****

===== Cycle 1 =====

Earliest Event Date 1987-11-06

Arrest Date 1987-11-06

Arrest Case Number 53361

Arresting Agency IN0450000 SHERIFF'S OFFICE

Charge 1

Charge Literal THEFT

Agency IN0450000 SHERIFF'S OFFICE

Severity Unknown

Court Disposition (Cycle 1)

Court Disposition Date

Court Case Number

Court Agency

Charge 1

Charge Literal THEFT

Severity

Disposition (; L C CRT 5000-500 CASH)

===== Cycle 2 =====

Earliest Event Date 1989-09-08

Arrest Date 1989-09-08
Arrest Case Number BB5911
Arresting Agency INISP2200 SPOL-DIST 22
Charge 1
 Charge Literal 2 COUNTS OF FORGERY
 Agency INISP2200 SPOL-DIST 22
 Severity Unknown
Charge 2
 Charge Literal 2 COUNTS OF THEFT
 Agency INISP2200 SPOL-DIST 22
 Severity Unknown

===== Cycle 3 =====

Earliest Event Date 1995-06-16

Arrest Date 1995-06-16
Arrest Case Number 953101
Arresting Agency IN032035C REC/DIAG CTR
Subject's Name SWIFT,RICHARD L
Charge 1
 Charge Literal FORGERY CLC
 Agency IN032035C REC/DIAG CTR
 Severity Unknown
Charge 2
 Charge Literal FORGERY CLC
 Agency IN032035C REC/DIAG CTR
 Severity Unknown

Court Disposition (Cycle 3)
Court Disposition Date
Court Case Number
Court Agency
Charge 1
 Charge Literal FORGERY CLC
 Severity
 Disposition (; 8YRS)
Charge 2
 Charge Literal FORGERY CLC
 Severity
 Disposition (; 8YRS W/6YRS SUSP CSEC1)

===== Cycle 4 =====

Earliest Event Date 2015-03-24

Arrest Date 2015-03-24
Arrest Case Number
Arresting Agency IN0440000 SHERIFF'S OFFICE
Subject's Name SWIFT,RICHARD LEE
Charge 1
 Charge Literal 001 OF THEFT
 Agency IN0440000 SHERIFF'S OFFICE
 Severity Unknown

***** INDEX OF AGENCIES *****

Agency SHERIFF'S OFFICE; IN0450000;
Agency Email Address
Address CROWN POINT, IN 46307

Agency SPOL-DIST 22; INISP2200;
Agency Email Address
Address

Agency REC/DIAG CTR; IN032035C;
Agency Email Address
Address PLAINFIELD, IN 461688757

Agency SHERIFF'S OFFICE; IN0440000;
Agency Email Address
Address LAGRANGE, IN 467619701

MRI [REDACTED] IN: [REDACTED] 08DEC2015 16:53:41
OUT: [REDACTED] 08DEC2015 16:53:41

Received Time: 16:53:42 12-08-15 Source ORI: ILIII0000
Summary: QR: PUR=C FBI=[REDACTED]
View Message Details

HDR/[REDACTED]
ATN/CAMPOS
***** CRIMINAL HISTORY RECORD *****
***** Introduction *****

This rap sheet was produced in response to the following request:

FBI Number [REDACTED]
State Id Number [REDACTED]
Request Id
Purpose Code C
Attention CAMPOS

The information in this rap sheet is subject to the following caveats:

STATE USE ONLY (IL;)
WARNING: RELEASE OF THIS INFORMATION TO UNAUTHORIZED INDIVIDUALS OR
AGENCIES OR MISUSE IS PROHIBITED BY FEDERAL LAW (IL;)
TITLE 42 USC 3789G PERTAINING TO CRIMINAL HISTORY INFORMATION (IL;)

***** IDENTIFICATION *****

Subject Name(s)

SWIFT, RICHARD L
SWIFT, RICHARD LEE (AKA)

Subject Description

FBI Number State Id Number
[REDACTED]
Social Security Number Driver's License Number
[REDACTED]

Sex Race Skin Tone
Male [REDACTED] [REDACTED]

| Height | Weight | Date of Birth |
|--------|--------|---------------|
|--------|--------|---------------|

| Hair Color | Eye Color |
|------------|-----------|
|------------|-----------|

Place of Birth

Palmprint Images

(No Palmprint Image Transmitted)

Caution Information

Firearms Disqualified False

***** CRIMINAL HISTORY *****

===== Cycle 1 =====

| | |
|---------------------|------------|
| Tracking Number | G17084645 |
| Earliest Event Date | 2007-11-25 |

| | |
|------------------------|-------------------------------------|
| Arrest Date | 2007-11-25 |
| Arrest Case Number | 017084645 |
| Arresting Agency | ILCPD0000 CHICAGO POLICE DEPARTMENT |
| Subject's Name | RICHARD LEE SWIFT |
| Charge | 1 |
| Charge Tracking Number | G17084645 |
| Charge Literal | VIOL EXTRADITION ACT |
| Agency | ILCPD0000 CHICAGO POLICE DEPARTMENT |
| Statute | (725 ILCS 225.0/13; IL) |
| Severity | Unknown |

| | |
|------------------------|--|
| Prosecutor Disposition | (Cycle 1) |
| Prosecutor Agency | |
| Subject's Name | RICHARD LEE SWIFT |
| Charge | 1 |
| Charge Tracking Number | G17084645 |
| Charge Literal | VIOL EXTRADITION ACT |
| Statute | (725 ILCS 225.0/13; IL) |
| NCIC Offense Code | 5006 |
| Severity | Unknown |
| Disposition | (2007-11-25; DIRECT FILED WITH COURT) |

| | |
|------------------------|-------------------------------------|
| Court Disposition | (Cycle 1) |
| Court Disposition Date | |
| Court Agency | IL016025J COOK COUNTY CIRCUIT COURT |
| Subject's Name | RICHARD L SWIFT |
| Charge | 1 |
| Charge Tracking Number | G17084645 |
| Charge Literal | VIOL EXTRADITION ACT |
| Charge Description | Court Case Number: 200711379630 |
| Statute | (725 ILCS 225.0/13; IL) |
| NCIC Offense Code | 5006 |

| | |
|-------------|-------------------------------|
| Severity | Unknown |
| Disposition | (2007-11-26; NOLLE PROSEQUI) |

***** INDEX OF AGENCIES *****

| | |
|------------------|--|
| Agency | COOK COUNTY STATE'S ATTORNEY; IL016013A; |
| Agency Facsimile | 773-674-2711 |
| Address | |

2630 SOUTH CALIFORNIA ROOM 12D-40 CHIEF JUDGE

ASAS
CHICAGO, IL 60608

Agency CHICAGO POLICE DEPARTMENT; ILCPD0000;
Agency Facsimile 312-745-6977
Address
3510 SOUTH MICHIGAN
CHICAGO, IL 60653

MRI [REDACTED] IN: [REDACTED] AT 08DEC2015 16:53:42
OUT: [REDACTED] 08DEC2015 16:53:42

Received Time: 16:53:46 12-08-15 Source ORI: MIIII0000
Summary: QR: PUR=C FBI=[REDACTED]
View Message Details

THIS DEPT. OF CORRECTIONS RECORD IS INFORMATIONAL ONLY AND IS NOT
TO BE USED FOR ARREST OR DETENTION WITHOUT AUTHORITY TO DO SO FROM
CORRECTIONS STAFF AT THE LOCATION WHERE THE OFFENDER IS ASSIGNED.

QUESTIONS ABOUT THIS INACTIVE OFFENDER SHOULD BE DIRECTED TO :
(517) 279-4305 FROM 8:00AM TO 5:00PM EXCLUDING WEEKENDS AND
HOLIDAYS.

PRN: 211693 NAM: SWIFT RICHARD LEE
RAC: [REDACTED] SEX: MALE DOB: [REDACTED]
HGT: [REDACTED] WGT: [REDACTED]
HAI: [REDACTED] EYE: [REDACTED] BLD: [REDACTED] SKN: [REDACTED]
SOC: [REDACTED] SID: [REDACTED] FBI: [REDACTED]

CURRENT STATUS: DISCHARGED FROM PAROLE
LAST MOVEMENT: DISCHARGED FROM PAROLE
MOVEMENT DATE: 01/06/2007

OFFENDER NAMES:

TYPE: COURT/COMMITMENT NAME: SWIFT RICHARD LEE DOB: [REDACTED] SEX: MALE
IDENTIFIERS ASSOCIATED WITH THIS NAME
TYPE: SOCIAL SECURITY NUMBER VALUE: [REDACTED]
TYPE: SID VALUE: [REDACTED]
TYPE: COURT/COMMITMENT NAME: SWIFT RICHARD L DOB: [REDACTED] SEX: MALE
IDENTIFIERS ASSOCIATED WITH THIS NAME
TYPE: SOCIAL SECURITY NUMBER VALUE: [REDACTED]
TYPE: SID VALUE: [REDACTED]

SCARS/MARKS/TATTOOS:
DESCRIPTION FROM CMIS NONE

OFFENDER ADDRESS:

OFFENDER'S EMPLOYER:
NAME: CARY'S TRUCKING
ADDRESS:
960 STEFFEY RD.
BRONSON MICHIGAN
PHONE NO: (517) 369-1163
EMPLOY DATE: UNKNOWN

LEGAL ORDERS:

ORDER TYPE: PRISON STATUS: CLOSED
ISSUER: 15TH CIRCUIT COURT - BRANCH COUNTY
EFFECTIVE DATE: 01/17/1992 EXPIRATION DATE: 09/03/1992
CRIME 01: 750.356 LARCENY OVER \$100
DOCKET NO: 89-094835FHC CTN: 12-89002452-02 STATUS: CLOSED
TERM: 002 YRS 00 MON 00 DAYS - 005 YRS 00 MON 00 DAYS
DATE CLOSED: 09/03/1992 REASON CLOSED: REVERSAL ON APPEAL

ORDER TYPE: PRISON STATUS: CLOSED
ISSUER: 15TH CIRCUIT COURT - BRANCH COUNTY
EFFECTIVE DATE: 03/13/1992 EXPIRATION DATE: 08/04/1995
CRIME 01: 750.535 REC STOLEN PROP
DOCKET NO: 89-014727-FH-C CTN: 12-88001584-02 STATUS: CLOSED
TERM: 001 YRS 00 MON 00 DAYS - 002 YRS 06 MON 00 DAYS
DATE CLOSED: 08/04/1995 REASON CLOSED: EARLY DISCHARGE

ORDER TYPE: PRISON STATUS: CLOSED
ISSUER: 15TH CIRCUIT COURT - BRANCH COUNTY
EFFECTIVE DATE: 09/14/1990 EXPIRATION DATE: 11/01/1993
CRIME 01: 750.535 REC STOLEN PROP
DOCKET NO: 89094836FH CTN: 12-89002228-02 STATUS: CLOSED
TERM: 001 YRS 08 MON 00 DAYS - 005 YRS 00 MON 00 DAYS
DATE CLOSED: 11/01/1993 REASON CLOSED: CLOSED, SERVING OTHER CHARGE
CRIME 02: HAB CRIM 2ND OFF. 750.535 REC STOLEN PROP
DOCKET NO: 89094836FH CTN: 12-89002228-02 STATUS: CLOSED
TERM: 000 YRS 10 MON 00 DAYS - 002 YRS 06 MON 00 DAYS
DATE CLOSED: 11/01/1993 REASON CLOSED: CLOSED, SERVING OTHER CHARGE

ORDER TYPE: PRISON STATUS: CLOSED
ISSUER: 15TH CIRCUIT COURT - BRANCH COUNTY
EFFECTIVE DATE: 10/29/1993 EXPIRATION DATE: 08/04/1995
CRIME 01: HAB CRIM 2ND OFF. 750.356 LARCENY OVER \$100
DOCKET NO: 89-904835FH-C CTN: 12-89002452-02 STATUS: CLOSED
TERM: 002 YRS 04 MON 00 DAYS - 007 YRS 06 MON 00 DAYS
DATE CLOSED: 08/04/1995 REASON CLOSED: EARLY DISCHARGE

ORDER TYPE: PRISON STATUS: CLOSED
ISSUER: 15TH CIRCUIT COURT - BRANCH COUNTY
EFFECTIVE DATE: 11/29/1993 EXPIRATION DATE: 08/04/1995
CRIME 01: HAB CRIM 2ND OFF. 750.535 REC STOLEN PROP
DOCKET NO: 92-02-5339FH CTN: 12-92000129-01 STATUS: CLOSED
TERM: 001 YRS 00 MON 00 DAYS - 007 YRS 06 MON 00 DAYS
DATE CLOSED: 08/04/1995 REASON CLOSED: EARLY DISCHARGE

ORDER TYPE: PRISON STATUS: CLOSED
ISSUER: 48TH CIRCUIT COURT - ALLEGAN COUNTY
EFFECTIVE DATE: 12/13/2002 EXPIRATION DATE: 01/06/2007
CRIME 01: 750.2184A FALSE PRETENSES
DOCKET NO: 02012541-FH-C CTN: 03-02000479-01 STATUS: CLOSED
TERM: 003 YRS 00 MON 00 DAYS - 005 YRS 00 MON 00 DAYS
DATE CLOSED: 01/06/2007 REASON CLOSED: CLOSED LEGAL ORDER

ORDER TYPE: PAROLE STATUS: CLOSED
ISSUER: MICHIGAN PAROLE BOARD
EFFECTIVE DATE: 05/26/2005 EXPIRATION DATE: 01/06/2007

ORDER TYPE: PAROLE STATUS: CLOSED
ISSUER: MICHIGAN PAROLE BOARD
EFFECTIVE DATE: 10/05/1994 EXPIRATION DATE: 10/05/1996

MICHIGAN DEPARTMENT OF CORRECTIONS HDR/ [REDACTED]
ATN/CAMPOS

***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

This rap sheet was produced in response to the following request:

State Id Number [REDACTED]
Request Id
Purpose Code C
Attention CAMPOS

The information in this rap sheet is subject to the following caveats:

(;)

***** IDENTIFICATION *****

Subject Name(s)

SWIFT, RICHARD LEE
SWIFT, RICHARD L (AKA)
SWIFT, DICK (AKA)

Subject Description

FBI Number State Id Number

Social Security Number

Miscellaneous Numbers

211693 UNKNOWN UNKNOWN

Sex Race

Male

Height

Weight

Date of Birth

Hair Color Eye Color
Gray Or Partially Gray Brown

Place of Birth

MICHIGAN

Fingerprint Images

(No Fingerprint Image Transmitted
Comment:)

Palmprint Images

(No Palmprint Image Transmitted)

Photo Images

(No Photo Image Transmitted)

DNA Data

(No DNA Detail Transmitted

Comment:DNA Sample)

***** CRIMINAL HISTORY *****

===== Cycle 1 =====

Tracking Number 907902539301

Earliest Event Date 1979-05-02

Arrest Date 1979-05-02
Arrest Case Number C-20840
Arresting Agency BATTLE CREEK POLICE DEPARTMENT
Charge Literal FRAUDULENT ACTIVITIES
Agency BATTLE CREEK POLICE DEPARTMENT
Statute (;)
State Offense Code 2600
Counts 2
Severity Unknown

===== Cycle 2 =====

Tracking Number 908102884401
Earliest Event Date 1981-06-04

Arrest Date 1981-06-04
Arrest Case Number 3961-81
Arresting Agency BRANCH COUNTY SHERIFF DEPT
Charge Literal FRAUDULENT ACTIVITIES
Agency BRANCH COUNTY SHERIFF DEPT
Statute (;)
State Offense Code 2600
Counts 1
Severity Unknown
Disposition (Other ; Warrant issued by Prosecutor)

Court Disposition (Cycle 2)
Court Disposition Date 1981-08-13
Court Agency 3A DISTRICT COURT COLDWATER
Charge 1
Charge Literal
Severity Unknown
Disposition (Dismissed ; Dismissed)

===== Cycle 3 =====

Tracking Number 908102884501
Earliest Event Date 1981-08-11

Arrest Date 1981-08-11
Arrest Case Number 6116-81
Arresting Agency BRANCH COUNTY SHERIFF DEPT
Charge Literal FRAUDULENT ACTIVITIES
Agency BRANCH COUNTY SHERIFF DEPT
Statute (;)
State Offense Code 2600
Counts 1
Severity Unknown
Disposition (Other ; Warrant issued by Prosecutor)

Court Disposition (Cycle 3)
Court Disposition Date 1981-11-15
Court Agency 3A DISTRICT COURT COLDWATER
Charge 1
Charge Literal STOLEN PROPERTY-RECEIVE & CONCEAL \$100 OR LESS
Statute (750.535-B;)
Severity Misdemeanor
Disposition (Convicted ; Found Guilty by Jury or Judge)

Sentencing (Cycle 3)
Sentence Date 1981-11-15
Sentencing Agency
Charge 1
Charge Literal STOLEN PROPERTY-RECEIVE & CONCEAL \$100 OR LESS
Statute (750.535-B;)
Severity Misdemeanor

Sentence CONF-6M - WITH CRED FOR 1 DA

===== Cycle 4 =====

Tracking Number 908302967001
Earliest Event Date 1983-06-02-----
Arrest Date 1983-06-02
Arrest Case Number 1538-83
Arresting Agency BRANCH COUNTY SHERIFF DEPT
Charge Literal DAMAGE TO PROPERTY
Agency BRANCH COUNTY SHERIFF DEPT
Statute (;)
State Offense Code 2900
Counts 1
Severity Unknown
Disposition (Other ; Warrant issued by Prosecutor)-----
Court Disposition (Cycle 4)
Court Disposition Date 1983-11-07
Court Agency
Charge 1Charge Literal
Severity Unknown
Disposition (Dismissed ; Dismissed)

===== Cycle 5 =====

Tracking Number 908503053701
Earliest Event Date 1985-10-21-----
Arrest Date 1985-10-21
Arrest Case Number 43-1795-85
Arresting Agency MSP-POST 59
Charge Literal FRAUDULENT ACTIVITIES
Agency MSP-POST 59
Statute (;)
State Offense Code 2600
Counts 1
Severity Unknown
Disposition (Other ; Warrant issued by Prosecutor)-----
Court Disposition (Cycle 5)
Court Disposition Date 1987-04-24
Court Agency 3A DISTRICT COURT COLDWATER
Charge 1Charge Literal
Severity Unknown
Disposition (Dismissed ; Dismissed)

===== Cycle 6 =====

Tracking Number 128800158402
Earliest Event Date 1988-06-10-----
Arrest Date 1988-06-10
Arrest Case Number 7-1022-88
Arresting Agency MSP CID ADMIN
Charge Literal LARCENY
Agency MSP CID ADMIN
Statute (;)
State Offense Code 2300
Counts 1
Severity Felony
Disposition (Other ; Warrant issued by Prosecutor)
Charge Literal STOLEN VEHICLE
Agency MSP CID ADMIN
Statute (;)
State Offense Code 2400
Counts 1

| | |
|------------------------|--|
| Severity | Felony |
| Disposition | (Other ; Warrant issued by Prosecutor) |
| ----- | |
| Prosecutor Disposition | (Cycle 6) |
| Prosecutor Agency | |
| Charge Literal | MOTOR VEHICLE CODE/INTENT TO PASS FALSE TITLE |
| Statute | (257.254;) |
| Counts | 1 |
| Severity | Felony |
| ----- | |
| Court Disposition | (Cycle 6) |
| Court Disposition Date | 1992-05-05 |
| Court Case Number | 89014727FH |
| Court Agency | 15TH CIRCUIT COURT COLDWATER |
| Charge | 4 |
| Charge Literal | STOLEN PROPERTY-RECEIVE & CONCEAL IN EXCESS OF \$100 |
| Statute | (750.535-A;) |
| Severity | Felony |
| Disposition | (Convicted ; Nolle Contendre - Pled No Contest) |
| ----- | |
| Sentencing | (Cycle 6) |
| Sentence Date | 1992-05-05 |
| Sentencing Agency | |
| Charge | 4 |
| Charge Literal | STOLEN PROPERTY-RECEIVE & CONCEAL IN EXCESS OF \$100 |
| Statute | (750.535-A;) |
| Severity | Felony |
| Sentence | CONF-12M TO 30M CONCURRENT |
| ===== Cycle 7 ===== | |
| Tracking Number | 128900222802 |
| Earliest Event Date | 1989-04-22 |
| ----- | |
| Arrest Date | 1989-04-22 |
| Arrest Case Number | 43-629-89 |
| Arresting Agency | MSP-POST 59 |
| Charge Literal | STOLEN VEHICLE |
| Agency | MSP-POST 59 |
| Statute | (;) |
| State Offense Code | 2400 |
| Counts | 1 |
| Severity | Felony |
| Disposition | (Other ; Warrant issued by Prosecutor) |
| ----- | |
| Prosecutor Disposition | (Cycle 7) |
| Prosecutor Agency | |
| Charge Literal | STOLEN PROPERTY-RECEIVE & CONCEAL IN EXCESS OF \$100 |
| Statute | (750.535-A;) |
| Counts | 1 |
| Severity | Felony |
| ----- | |
| Court Disposition | (Cycle 7) |
| Court Disposition Date | 1990-09-14 |
| Court Case Number | 89094836FH |
| Court Agency | 15TH CIRCUIT COURT COLDWATER |
| Charge | 1 |
| Charge Literal | STOLEN PROPERTY-RECEIVE & CONCEAL IN EXCESS OF \$100 |
| Statute | (750.535-A;) |
| Severity | Felony |
| Disposition | (Convicted ; Convicted) |
| Charge | 2 |
| Charge Literal | HABITUAL OFFENDER - SECOND OFFENSE NOTICE |
| Statute | (769.10;) |
| Severity | Felony |
| Disposition | (Convicted ; Nolle Contendre - Pled No Contest) |

Sentencing (Cycle 7)
Sentence Date 1990-09-14
Sentencing Agency
Charge 1
 Charge Literal STOLEN PROPERTY-RECEIVE & CONCEAL IN EXCESS OF \$100
 Statute (750.535-A;)
 Severity Felony
Sentence CONF-20M-60M F/C/R-\$30
Charge 2
 Charge Literal HABITUAL OFFENDER - SECOND OFFENSE NOTICE
 Statute (769.10;)
 Severity Felony
Sentence CONF-10Y-30Y

===== Cycle 8 =====
Tracking Number 128900245202
Earliest Event Date 1989-07-26

Arrest Date 1989-07-26
Arrest Case Number 43-1294-89
Arresting Agency MSP-POST 59
 Charge Literal LARCENY
 Agency MSP-POST 59
 Statute (;)
State Offense Code 2300
Counts 1
Severity Felony
Disposition (Other ; Warrant issued by Prosecutor)

Prosecutor Disposition (Cycle 8)
Prosecutor Agency
 Charge Literal LARCENY OVER \$100
 Statute (750.356-A;)
 Counts 1
 Severity Felony

Court Disposition (Cycle 8)
Court Disposition Date 1993-10-29
Court Case Number 89094835FH
Court Agency 15TH CIRCUIT COURT COLDWATER
Charge 1
 Charge Literal LARCENY OVER \$100
 Statute (750.356-A;)
 Severity Felony
Disposition (Convicted ; Convicted)
Charge 2
 Charge Literal HABITUAL OFFENDER - SECOND OFFENSE NOTICE
 Statute (769.10;)
 Severity Felony
Disposition (Convicted ; Convicted)

Sentencing (Cycle 8)
Sentence Date 1993-10-29
Sentencing Agency
Charge 1
 Charge Literal LARCENY OVER \$100
 Statute (750.356-A;)
 Severity Felony
Sentence CONF-28M TO 60M
Charge 2
 Charge Literal HABITUAL OFFENDER - SECOND OFFENSE NOTICE
 Statute (769.10;)
 Severity Felony
Sentence CONF-28M TO 90M

===== Cycle 9 =====

Tracking Number 129100087601
Earliest Event Date 1992-01-17

Arrest Date 1992-01-17
Arrest Case Number 43154891
Arresting Agency MSP-POST 59
Charge Literal STOLEN PROPERTY
Agency MSP-POST 59
Statute (;)
State Offense Code 2800
Counts 1
Severity Felony
Disposition (Other ; Warrant issued by Prosecutor)

Prosecutor Disposition (Cycle 9)
Prosecutor Agency
Charge Literal STOLEN PROPERTY-RECEIVE & CONCEAL IN EXCESS OF \$100
Statute (750.535-A;)
Counts 1
Severity Felony

Court Disposition (Cycle 9)
Court Disposition Date 1992-02-07
Court Case Number 9101728FY
Court Agency 3A DISTRICT COURT COLDWATER
Charge 1
Charge Literal STOLEN PROPERTY-RECEIVE & CONCEAL IN EXCESS OF \$100
Statute (750.535-A;)
Severity Felony
Disposition (Dismissed ; Dismissed)
Charge 2
Charge Literal STOLEN PROPERTY-RECEIVE & CONCEAL IN EXCESS OF \$100
Statute (750.535-A;)
Severity Felony
Disposition (Dismissed ; Dismissed)
Charge 3
Charge Literal STOLEN PROPERTY-RECEIVE & CONCEAL IN EXCESS OF \$100
Statute (750.535-A;)
Severity Felony
Disposition (Dismissed ; Dismissed)

===== Cycle 10 =====

Tracking Number 129200012901
Earliest Event Date 1993-12-20

Court Disposition (Cycle 10)
Court Disposition Date 1993-12-20
Court Case Number 92-02-5339FH
Court Agency 15TH CIRCUIT COURT COLDWATER
Charge 5
Charge Literal STOLEN PROPERTY-RECEIVE & CONCEAL IN EXCESS OF \$100
Statute (750.535-A;)
Severity Felony
Disposition (Convicted ; Convicted)
Charge 6
Charge Literal HABITUAL OFFENDER - FOURTH OFFENSE NOTICE
Statute (769.12;)
Severity Felony
Disposition (Convicted ; Convicted)

Sentencing (Cycle 10)
Sentence Date 1993-12-20
Sentencing Agency
Charge 5

| | |
|----------------|--|
| Charge Literal | STOLEN PROPERTY-RECEIVE & CONCEAL IN EXCESS OF \$100 |
| Statute | (750.535-A;) |
| Severity | Felony |
| Sentence | CONF 12M-90M |
| Charge | 6 |
| Charge Literal | HABITUAL OFFENDER - FOURTH OFFENSE NOTICE |
| Statute | (769.12;) |
| Severity | Felony |
| Sentence | CONF 12M-90M |

===== Cycle 11 =====

| | |
|---------------------|--------------|
| Tracking Number | 750000040901 |
| Earliest Event Date | 2000-05-30 |

| | |
|--------------------|--|
| Arrest Date | 2000-05-30 |
| Arrest Case Number | 52030900 |
| Arresting Agency | MSP-POST 52 |
| Charge Literal | LARCENY |
| Agency | MSP-POST 52 |
| Statute | (;) |
| State Offense Code | 2300 |
| Counts | 1 |
| Severity | Misdemeanor |
| Disposition | (Other ; Warrant issued by Prosecutor) |

| | |
|------------------------|---|
| Prosecutor Disposition | (Cycle 11) |
| Prosecutor Agency | |
| Charge Literal | LARCENY - TREES AND SHRUBS - \$200 OR MORE BUT LESS THAN \$1000 |
| Statute | (750.3674A;) |
| Counts | 1 |
| Severity | Misdemeanor |

| | |
|------------------------|---|
| Court Disposition | (Cycle 11) |
| Court Disposition Date | 2001-02-13 |
| Court Case Number | 00-0880SM |
| Court Agency | 3RD DISTRICT COURT CENTREVILLE |
| Charge | 1 |
| Charge Literal | LARCENY - TREES AND SHRUBS - \$200 OR MORE BUT LESS THAN \$1000 |
| Statute | (750.3674A;) |
| Severity | Misdemeanor |
| Disposition | (Dismissed ; Dismissed) |

===== Cycle 12 =====

| | |
|---------------------|--------------|
| Tracking Number | 030200047901 |
| Earliest Event Date | 2002-02-28 |

| | |
|--------------------|--|
| Arrest Date | 2002-02-28 |
| Arrest Case Number | 2002542 |
| Arresting Agency | ALLEGAN COUNTY SHERIFF DEPARTMENT |
| Charge Literal | FRAUDULENT ACTIVITIES |
| Agency | ALLEGAN COUNTY SHERIFF DEPARTMENT |
| Statute | (;) |
| State Offense Code | 2600 |
| Counts | 1 |
| Severity | Felony |
| Disposition | (Other ; Warrant issued by Prosecutor) |

| | |
|------------------------|---|
| Prosecutor Disposition | (Cycle 12) |
| Prosecutor Agency | |
| Charge Literal | FALSE PRETENSES - \$1000 OR MORE BUT LESS THAN \$20,000 |
| Statute | (750.2184A;) |
| Counts | 1 |
| Severity | Felony |

Court Disposition (Cycle 12)
Court Disposition Date 2002-10-08
Court Case Number 02-012541-FH
Court Agency 48TH CIRCUIT COURT ALLEGAN
Charge 1
Charge Literal FALSE PRETENSES - \$1000 OR MORE BUT LESS THAN \$20,000
Statute (750.2184A;)
Severity Felony
Disposition (Convicted ; Nolle Contendre - Pled No Contest)

Sentencing (Cycle 12)
Sentence Date 2002-10-08
Sentencing Agency
Charge 1
Charge Literal FALSE PRETENSES - \$1000 OR MORE BUT LESS THAN \$20,000
Statute (750.2184A;)
Severity Felony
Sentence SEN-12/13/2002 PRISON- MN 003-000-000 MX
005-000-000 F/C/R-64500

===== Cycle 13 =====
Tracking Number 750700287401
Earliest Event Date 2007-11-28

Arrest Date 2007-11-28
Arrest Case Number 75624207
Arresting Agency ST JOSEPH COUNTY SHERIFF DEPT
Charge Literal LARCENY
Agency ST JOSEPH COUNTY SHERIFF DEPT
Statute (;)
State Offense Code 2300
Counts 1
Severity Felony
Disposition (Other ; Warrant issued by Prosecutor)

Prosecutor Disposition (Cycle 13)
Prosecutor Agency
Charge Literal LARCENY BY CONVERSION - \$1000 OR MORE BUT LESS THAN
\$20,000
Statute (750.3623A;)
Counts 1
Severity Felony

Court Disposition (Cycle 13)
Court Disposition Date 2008-04-08
Court Case Number 08 14843
Court Agency 45TH CIRCUIT COURT CENTREVILLE
Charge 1
Charge Literal LARCENY BY CONVERSION - \$1000 OR MORE BUT LESS THAN
\$20,000
Statute (750.3623A;)
Severity Felony
Disposition (Not Prosecuted ; Not Prosecuted)
Charge 3
Charge Literal HABITUAL OFFENDER - FOURTH OFFENSE NOTICE
Statute (769.12;)
Severity Felony
Disposition (Not Prosecuted ; Not Prosecuted)

===== Cycle 14 =====
Tracking Number 121000090001
Earliest Event Date 2011-01-21

Arrest Date 2011-01-21
Arrest Case Number 2010003130
Arresting Agency COLDWATER POLICE DEPT

Charge Literal FRAUDULENT ACTIVITIES
Agency COLDWATER POLICE DEPT
Statute (;)
State Offense Code 2600
Counts 1
Severity Felony
Disposition (Other ; Warrant issued by Prosecutor)

Prosecutor Disposition (Cycle 14)

Prosecutor Agency

Charge Literal CHECK - NON-SUFFICIENT FUNDS \$500 OR MORE
Statute (750.1313C;)
Counts 1
Severity Felony

Court Disposition (Cycle 14)

Court Disposition Date 2012-01-20

Court Case Number 20101447FY

Court Agency 3A DISTRICT COURT COLDWATER

Charge 1

Charge Literal CHECK - NON-SUFFICIENT FUNDS \$500 OR MORE
Statute (750.1313C;)
Severity Felony

Disposition (Not Prosecuted ; Not Prosecuted)

Charge 2

Charge Literal HABITUAL OFFENDER - FOURTH OFFENSE NOTICE
Statute (769.12;)
Severity Felony

Disposition (Not Prosecuted ; Not Prosecuted)

***** INDEX OF AGENCIES *****

Agency ALLEGAN COUNTY PROSECUTING ATTORNEY; ;

Agency ALLEGAN COUNTY SHERIFF DEPARTMENT; ;

Agency BRANCH COUNTY PROSECUTING ATT; ;

Agency BRANCH COUNTY SHERIFF DEPT; ;

Agency COLDWATER POLICE DEPT; ;

Agency MSP-POST 59; ;

Agency BATTLE CREEK POLICE DEPARTMENT; ;

Agency MSP CID ADMIN; ;

Agency ST JOSEPH CO PROSECUTING ATT; ;

Agency MSP-POST 52; ;

Agency ST JOSEPH COUNTY SHERIFF DEPT; ;

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